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CLERK US DISTRICT COURT  
DISTRICT OF ARIZONA

CR24-02537 TUC-RCC(BGM)

7 IN THE UNITED STATES DISTRICT COURT  
8 FOR THE DISTRICT OF ARIZONA

10 United States of America,  
11 Plaintiff,  
12 vs.  
13 Damian Enriquez,  
14 Defendant.

INDICTMENT

Violations:

18 U.S.C. § 924(a)(1)(A)  
(Making a False Statement in Connection  
with Acquisition of Firearms)  
Counts 1-2

18 U.S.C. §§ 922(a)(6) & 924(a)(2)  
(Making a False Statement in  
Connection with Acquisition of  
Firearms)  
Counts 3-27

18 U.S.C. §§ 922(a)(1)(A) &  
924(a)(1)(D)  
(Engaging in the Business of Dealing  
Firearms without a License)  
Count 28

18 U.S.C. § 924(d);  
28 U.S.C. § 2461(c)  
Forfeiture Allegation

25 **THE GRAND JURY CHARGES:**

26 **COUNTS 1-2**

27 On or about the dates listed below, in the District of Arizona, the Defendant  
28 DAMIAN ENRIQUEZ, in connection with the acquisition of firearms, knowingly made

1 false statements and representations to the businesses listed below, each of which was a  
 2 Federal Firearms Licensee licensed under the provisions of Chapter 44 of Title 18, United  
 3 States Code, with respect to information required by the provisions of Chapter 44 of Title  
 4 18, United States Code, to be kept in the records of each business listed below, in that  
 5 Defendant stated in writing that his address was on East 30<sup>th</sup> Street, Tucson, Arizona,  
 6 whereas in truth and fact, that was not Defendant's current address;

<b>Count</b>	<b>Date</b>	<b>FFL</b>	<b>Firearms</b>
1	02/03/2024	USA Pawn & Jewelry	Glock, model 27, .40 caliber pistol
2	04/04/2024	USA Pawn & Jewelry	Springfield Armory, model XD9 Sub Compact, 9mm pistol

12  
 13 In violation of Title 18, United States Code, Section 924(a)(1)(A).

14 **COUNTS 3-27**

15 On or about the dates listed below, in the District of Arizona, the Defendant  
 16 DAMIAN ENRIQUEZ, in connection with the acquisition of firearms, knowingly made  
 17 false statements and representations to the businesses listed below, each of which was a  
 18 Federal Firearms Licensee licensed under the provisions of Chapter 44 of Title 18, United  
 19 States Code, with respect to information required by the provisions of Chapter 44 of Title  
 20 18, United States Code, to be kept in the records of each business listed below, in that  
 21 Defendant stated in writing that he was the actual transferee/buyer of the firearms, whereas  
 22 in truth and fact, he was not the actual transferee/buyer of the firearms, he acquired them  
 23 on behalf of another person.

<b>Count</b>	<b>Date</b>	<b>FFL</b>	<b>Firearms</b>
		Liberty Pawn Shop, Inc.	American Tactical Imports, model Omni Hybrid, 5.56 caliber pistol
3	07/10/2020		

1			Taurus, model 856 Ultralite, .38 caliber revolver
2	4	07/22/2020	SnG Tactical, LLC
3	5	07/22/2020	SnG Tactical, LLC
4	6	02/06/2021	Smith & Wesson, model M&P9 Shield, 9mm pistol
5	7	02/06/2021	Smith & Wesson, model SD40VE, .40 caliber pistol
6	8	07/02/2021	Fabrique Nationale (FN), model Five-seven, 5.7x28mm pistol
7	9	07/03/2021	Liberty Pawn Shop, Inc.
8	10	07/17/2021	Radikal Arms, model MKX-3, .12 gauge shotgun
9	11	08/17/2021	Akkar, model Churchill 612, .12 gauge shotgun
10	12	08/28/2021	Ruger, model LCP, .380 caliber pistol
11	13	08/20/2022	Sig Sauer, model P320, .40 caliber pistol
12	14	11/19/2022	Glock, model 17Gen5, 9mm pistol
13	15	11/22/2022	Glock, model 27Gen5, .40 caliber pistol
14	16	01/14/2023	Ruger, model EC9S, 9mm pistol
15	17	01/19/2023	Romarm/Cugir, model WASR-10, 7.62x39mm rifle
16	18	01/31/2023	Century Arms International, model CGR, 7.62x39mm rifle

1			Pioneer Arms Corporation, model Sporter,
2	19	02/11/2023	Catalina Pawn 7.62x39mm rifle
3			Century Arms International, model VSKA,
4	20	02/13/2023	SnG Tactical, LLC 7.62x39mm rifle
5			Century Arms International, model VSKA,
6	21	02/13/2023	SnG Tactical, LLC 7.62x39mm rifle
7			Smith & Wesson, model M&P9 Shield
8	22	02/21/2023	USA Pawn & Jewelry M2.0, 9mm pistol
9			Glock, model 19X, 9mm pistol
10			Taurus, model TH40C, .40 caliber pistol
11	24	03/11/2023	Liberty Pawn Shop, Inc.
12			Glock, model 30, .45 caliber pistol
13	25	11/08/2023	USA Pawn & Jewelry
14			Glock, model 27, .40 caliber pistol
15			Springfield Armory, model XD9 Sub
16	27	04/04/2024	Compact, 9mm pistol

17                   In violation of Title 18, United States Code, Sections 922(a)(6) and 924(a)(2).

19                   **COUNT 28**

20                   Between on or about July 10, 2020, and on or about April 4, 2024, in the District of  
 21 Arizona, the Defendant DAMIAN ENRIQUEZ, not being a licensed dealer of firearms  
 22 within the meaning of Chapter 44, Title 18, United States Code, did willfully engage in the  
 23 business of dealing firearms;

24                   In violation of Title 18, United States Code, Sections 922(a)(1)(A) and  
 25 924(a)(1)(D).

26                   ///

27                   ///

**FORFEITURE ALLEGATION**

Upon conviction of Counts 1 through 28 of the Indictment, the Defendant, DAMIAN ENRIQUEZ, shall forfeit to the United States pursuant to Title 18, United States Code, Section 924(d), and Title 28, United States Code, Section 2461(c), any firearms involved in the commission of the offense, including, but not limited to:

No.	Firearms
1	Glock, model 27, .40 caliber pistol
2	Springfield Armory, model XD9 Sub Compact, 9mm pistol
3	American Tactical Imports, model Omni Hybrid, 5.56 caliber pistol
4	Walther, model P22, .22 caliber pistol
5	Fabrique Nationale (FN), model Five-seven, 5.7x28mm pistol
6	Glock, model 19X, 9mm pistol
7	Radikal Arms, model MKX-3, .12-gauge shotgun
8	Akkar, model Churchill 612, .12-gauge shotgun
9	Ruger, model LCP, .380 caliber pistol
10	Sig Sauer, model P320, .40 caliber pistol
11	Glock, model 17Gen5, 9mm pistol
12	Glock, model 27Gen5, .40 caliber pistol
13	Romarm/Cugir, model WASR-10, 7.62x39mm rifle
14	Century Arms International, model CGR, 7.62x39mm rifle
15	Pioneer Arms Corporation, model Sporter, 7.62x39mm rifle
16	Century Arms International, model VSKA, 7.62x39mm rifle
17	Century Arms International, model VSKA, 7.62x39mm rifle
18	Smith & Wesson, model M&P9 Shield M2.0, 9mm pistol
19	Glock, model 19X, 9mm pistol

If any of the property described above, as a result of any act or omission of the defendant: a) cannot be located upon the exercise of due diligence; b) has been transferred or sold to, or deposited with, a third party; c) has been placed beyond the jurisdiction of the court; d) has been substantially diminished in value; or e) has been commingled with other property which cannot be divided without difficulty, it is the intent of the United States, pursuant to Title 21, United States Code, Section 853(p), as incorporated by Title

1 28, United States Code, Section 2461(c), to seek forfeiture of any other property of said  
2 defendant up to the value of the above forfeitable property, including, but not limited to,  
3 all property, both real and personal, owned by the defendant.

4 All pursuant to Title 18, United States Code, Section 924(d), Title 28, United States  
5 Code, Section 2461(c) and Rule 32.2(a), Federal Rules of Criminal Procedure.

A TRUE BILL

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**FOREPERSON OF THE GRAND JURY**  
Dated: May 8, 2024

GARY M. RESTAINO  
United States Attorney  
District of Arizona

REDACTED FOR  
PUBLIC DISCLOSURE

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RAQUEL ARELLANO  
Assistant U.S. Attorney

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